

**MINUTES OF THE CITY OF WEST JORDAN
FAIRWAY ESTATES SPECIAL SERVICE
RECREATION DISTRICT MEETING**

Wednesday, June 14, 2023 - 6:00 PM
Approved June 28, 2023

Thomas M. Rees Justice Center
8040 S Redwood Road
West Jordan, UT 84088

FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

1. CALL TO ORDER

BOARD: Chairperson Chris McConnehey, Vice Chairperson Pamela Bloom, Board Member Kelvin Green, Board Member Zach Jacob, Board Member Kayleen Whitelock, Board Member Melissa Worthen

STAFF: Council Office Director Alan Anderson, Public Services Director Isaac Astill, Mayor Dirk Burton, City Attorney Josh Chandler, Budget & Management Analyst Rebecca Condie, Utilities Manager Greg Davenport, Assistant City Administrator Jamie Davidson, Policy Analyst & Public Liaison Cassidy Hansen, City Administrator Korban Lee, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck

Chairperson McConnehey called the meeting to order at 8:43 pm

2. PUBLIC HEARINGS

a. Resolution No. 008 amending the annual budget for the City of West Jordan Fairway Estates Special Recreation District for Fiscal Year 2023.

Administrative Services Director Danyce Steck presented a budget amendment for the Fairway Estates. The initial budget allocated \$12,000 for landscaping and \$3,500 for utilities. However, it was determined that these budgets were insufficient. Consequently, a proposal was made to amend the budget by adding \$4,000 for utilities and an additional \$6,000 for landscaping, resulting in a revised budget of \$25,500. The proposal also included utilizing reserves in the amount of \$13,165 from the current fiscal year. It was also noted that there would be no change in revenues.

Chairperson McConnehey opened the public hearing at 8:45 PM

Comments:

Steve Wynn, resident asked that excess funds be used to improve the city, even when they are considered wants.

Chairperson McConnehey closed the public hearing at 8:46 PM

MOTION: Board Member Green moved to APPROVE Resolution No. 008 amending the annual budget for the City of West Jordan Fairway Estates Special Recreation District for Fiscal Year 2023.

Board Member Whitelock seconded the motion.

The vote was recorded as follows:

YES: Chris McConnehey, Pamela Bloom, Kelvin Green, Zach Jacob, Kayleen Whitelock, Melissa Worthen

NO:

ABSENT: David Pack

The motion passed 6-0.

b. Public hearing to receive comment on the Fairway Estates Special Service Recreation District's Annual Budget for Fiscal Year 2024.

Board Member Pack returned 8:48 pm

Administrative Services Director Danyce Steck proposed amending the tentative budget for Fiscal Year 2024. Referencing the community meeting for the Fairway Estates she noted that the majority of the community expressed interest in implementing a 25% tax increase through the truth in taxation process. Estimated property tax would increase from \$10,535 to \$13,169. Additionally, the budget amendments included revising the utilities and electricity allocation from \$8,000 to \$4,350 and adjusting the maintenance budget from \$18,000 to \$11,775. The amendments would utilize \$1,956 of reserve and would be further discussed on June 28th. Ms. Steck also sought confirmation for the advertised 25% property tax increase.

Board Member Whitelock clarified that the 25% increase was presented as the maximum limit, and residents would be surveyed to gather their input. The percentage could potentially be reduced based on the survey results. Ms. Steck confirmed her understanding was correct.

Board Member Jacob inquired about the \$10,000 reduction in expenses. Ms. Steck explained that the budgets prepared in January assumed that half of the allocated funds were spent by this point, however that was overestimated.

Board Member Worthen inquired about the status of the survey, to which it was noted that an additional week was needed to complete and distribute it.

Chairperson McConnehey opened the public hearing at 8:52 PM

Comments:

None

Chairperson McConnehey closed the public hearing at 8:52 PM

Board Member Jacob inquired about the reserve numbers. Ms. Steck reported that reserves would be at \$38,000, which would help moderate future increases. Board Member Jacob expressed the opinion that reserves were relatively high. He suggested reducing reserves by only \$2,000 which could cut the proposed property tax increase in half. Ms. Steck suggested a 10% increase for the current year and recommended closely monitoring the numbers.

Board Member Green expressed gratitude to everyone who attended the community meeting, particularly extending appreciation to Mayor Burton and Public Services Director Isaac Astill for installing a basketball net in the area.

3. CONSENT ITEMS

a. Approve Meeting Minutes

- April 26, 2023 – Fairway Estates Special Service Recreation District Meeting
- May 9, 2023 – Fairway Estates Special Service Recreation District Meeting

**MOTION: Board Member Green moved to approve Consent Items as listed.
Board Member Whitelock seconded the motion.**

The vote was recorded as follows:

**YES: Chris McConnehey, Pamela Bloom, Kelvin Green, Zach Jacob, David Pack,
Kayleen Whitelock, Melissa Worthen**

NO:

ABSENT:

The motion passed 7-0.

4. ADJOURN

Board Member Green moved to adjourn the meeting. Board Member Whitelock seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 8:56 pm

I certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 14, 2023. This document constitutes the official minutes for the City of West Jordan Fairway Estates Special Service Recreation District meeting.

Cindy M. Quick, MMC
Secretary

Approved this 28th day of June 2023